

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
TUESDAY, MARCH 27, 1990  
AT 9:00 A.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:16 a.m. The meeting was recessed by Mayor O'Connor at 10:57 a.m. to meet in Closed Session in the 12th floor Conference Room to discuss meet and confer issues, and then to reconvene the regular meeting at 2:00 p.m.

The meeting was reconvened by Mayor O'Connor at 2:04 p.m. with Council Members Roberts, Hartley and Pratt not present. The meeting was recessed by Mayor O'Connor at 3:08 p.m. to convene the Housing Authority meeting. The meeting was reconvened by Mayor O'Connor at 3:12 p.m. with all Council Members present. Mayor O'Connor adjourned the meeting at 4:26 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
  - (1) Council Member Wolfsheimer-present
  - (2) Council Member Roberts-present
  - (3) Council Member Hartley-present
  - (4) Council Member Pratt-present
  - (5) Council Member Bernhardt-present
  - (6) Council Member Henderson-present
  - (7) Council Member McCarty-present
  - (8) Council Member Filner-present
- Clerk-Abdelnour (rb,tm)

FILE LOCATION: MINUTES

Mar-27-1990

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

\* ITEM-103: (R-90-1240) ADOPTED AS RESOLUTION R-275390

Awarding contracts for the purchase of Miscellaneous Police Department Support Vehicles, for a combined total cost of \$278,535.87, including tax, as follows: (BID-C1235/90)

- 1. Fuller Ford - Item 1 - One shop truck (Ford F150),  
Item 6 - 12 mini-cargo vans (Ford Aerostar):  
Trade In Equipment for Item 1:
  - 1 1982 Ford F150 pickup \$2,000 (Trade-In Allowance)
- 2. Bob Stall Chevrolet - Item 2 - One off-road enforcement vehicle (Chevrolet Blazer):
  - 1 1984 Dodge Ramcharger \$3,775 (Trade-In Allowance)
- 3. El Cajon Ford - Item 3 - Two lab vehicles (Ford Long Wheel Base Cargo Van), Item 4 - three cargo vans (Ford Cargo Van), Item 5 - three utility vehicles (Ford Ranger):  
Trade-In Equipment for Items 3, 4 and 5:

Unit		Allowance	Extension
1	1986 Ford E250 Cargo Van	\$3,000	\$ 3,000
3	1985 Ford E150 Van	\$2,250	\$ 6,750
1	1985 Toyota Pickup	\$1,200	\$ 1,200
1	1985 Ford Ranger	\$2,100	\$ 2,100
Total Trade-In Allowance			\$13,050
4.	City Chevrolet - Item 7 - Two compact sedans (Chevrolet Lumina).		

Authorizing the expenditure of an amount not to exceed \$278,535.87, as follows for the purpose of providing

funds for said project and related costs:

FUND	DEPT.	ORG.	ACCT.	JOB ORDER	AMOUNT
100	110	312	6010	111209	\$ 12,439.18
10135	010135		6010	001990	\$136,830.94
100	110	305	6010	111291	\$ 10,868.18
100	110	443	6010	111423	\$ 14,108.94
100	110	380	6010	111256	\$ 12,564.31
100	110	312	6010	111209	\$ 11,597.83
100	110	200	6010	111476	\$ 29,572.36
100	110	386	6010	111515	\$ 24,978.61
10135	010135		6010	001990	\$ 25,575.52

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

Aud. Cert. 9000760.

FILE LOCATION: CONT - PURCHASE - Fuller Ford, Bob Stall  
Chevrolet, El Cajon Ford CONT FY90-3

COUNCIL ACTION: (Tape location: A047-051.)

MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-152: (R-90-1458) ADOPTED AS RESOLUTION R-275394

Authorizing the execution of Amendment No. 4 to the agreement of September 27, 1988 with Regional Environmental Consultants (RECON), for the Metropolitan Sewer System Modifications Joint EIR/EIS; authorizing the City Auditor

and Comptroller to transfer an amount not to exceed \$340,051 from CIP-46-154.0, South Bay Land Outfall, to CIP-46-147.0, Modified Wastewater Treatment Facilities Plan, Sewer Revenue Fund 41506; authorizing the expenditure of an amount not to exceed \$116,551 from CIP-46-147.0, Modified Wastewater Treatment Facilities Plan, for the purpose of providing the City's direct share of the above amendment; authorizing the expenditure of the U.S. Environmental Protection Agency's credit amount of \$223,500 from CIP-46-147.0, Modified Wastewater Treatment Facilities Plan, for the purpose of providing the remaining funds for the above amendment; authorizing the City Manager to finance or refinance this project with tax-exempt

securities if circumstances warrant.  
(See City Manager Report CMR-90-119.)

COMMITTEE ACTION: Reviewed by PSS on 3/7/90. Recommendation to approve and request the City Manager to prepare information which shows how each contract and its amendments relate to the Clean Water Program and answer the questions raised by Council Member Bernhardt when this matter is scheduled at City Council. Districts 2, 4 and 7 voted yea. Districts 3 and 5 voted nay. Aud. Cert. 9000786.  
WU-CWP-90-127.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: C336-E072.)

Motion trailed from Monday, March 26, 1990:

Motion by Pratt to adopt as amended Items 152, 154 and S404 referring the question of Tax Exempt Securities back to the Public Services and Safety Committee. Second by Roberts. Motion trailed to Tuesday, March 27, 1990.

Substitute motion:

Motion by Bernhardt to approve the amendments to contracts for RECON, HYA AND Black and Veatch as outlined in Items-152, 154 and S404; and Direct the City Manager to return to the next meeting of the Public Services and Safety Committee with a Proposed Environmental Impact Review Study and Request for Proposals that would allow completion of these evaluations before August 15, 1990 to evaluate the following issues:

(1) How to Maximize the Percentage of use of reclaimed water for major areas of the City and types of user that are not addressed as a part of the existing contracts with the objective of maximizing the amount of reclaimed water used and minimizing water wasted; (2) The use of an "Urban Forest Alternative" that

uses reclaimed water generated from small (5-10 MGD) to medium (10-15 MGD) reclamation plants located in closer proximity to potential users of all categories and areas and uses that can accommodate reclaimed water as an alternative to disposal thereby increasing the amount of reclaimed water used among Type I and II users and minimizing the need for disposal of reclaimed water. This alternative also maximizes the use of water efficient devices in homes and businesses; (3) The location of small to medium sized plants upstream of the proposed facilities on San Diego River as possible alternatives to proposed large facilities--specifically in the Chollas Area,

and areas of North City and South Bay to maximize the opportunities for reuse and accelerate the availability of reclaimed water to these areas; (4) The use of ground water basins as an alternative to disposal through ocean discharge; and (5) The use of a combination of these alternatives used in concert to minimize the waste of reclaimed water. Second by Pratt. Failed: Yeas-2,4,5,M. Nays-3,6,7,8. Not present-1. Motion by McCarty to approve Items-152, 154 and S404. No second.

MOTION BY McCARTY TO RECONSIDER ITEMS-152, 154 and S404. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

MOTION BY BERNHARDT TO APPROVE THE AMENDMENTS TO CONTRACTS FOR RECON, HYA AND BLACK AND VEATCH AS OUTLINED IN ITEMS-152, 154 AND S404; AND DIRECT THE CITY MANAGER TO RETURN TO THE NEXT MEETING OF THE PUBLIC SERVICES AND SAFETY COMMITTEE WITH A PROPOSED ENVIRONMENTAL IMPACT REVIEW STUDY AND REQUEST FOR PROPOSALS THAT WOULD ALLOW COMPLETION OF THESE EVALUATIONS BEFORE AUGUST 15, 1990 TO EVALUATE THE FOLLOWING ISSUES:

(1) HOW TO MAXIMIZE THE PERCENTAGE OF USE OF RECLAIMED WATER FOR MAJOR AREAS OF THE CITY AND TYPES OF USER THAT ARE NOT ADDRESSED AS A PART OF THE EXISTING CONTRACTS WITH THE OBJECTIVE OF MAXIMIZING THE AMOUNT OF RECLAIMED WATER USED AND MINIMIZING WATER WASTED; (2) THE USE OF AN "URBAN FOREST ALTERNATIVE" THAT USES RECLAIMED WATER GENERATED FROM SMALL (5-10 MGD) TO MEDIUM (10-15 MGD) RECLAMATION PLANTS LOCATED IN CLOSER PROXIMITY TO POTENTIAL USERS OF ALL CATEGORIES AND AREAS AND USES THAT CAN ACCOMMODATE RECLAIMED WATER AS AN ALTERNATIVE TO DISPOSAL THEREBY INCREASING THE AMOUNT OF RECLAIMED WATER USED AMONG TYPE I AND II USERS AND MINIMIZING THE NEED FOR DISPOSAL OF RECLAIMED WATER. THIS ALTERNATIVE ALSO MAXIMIZES THE USE OF WATER EFFICIENT DEVICES IN HOMES AND BUSINESSES; (3) THE LOCATION OF SMALL TO MEDIUM SIZED PLANTS UPSTREAM OF THE PROPOSED FACILITIES ON SAN DIEGO RIVER AS POSSIBLE ALTERNATIVES

TO PROPOSED LARGE FACILITIES--SPECIFICALLY IN THE CHOLLAS AREA, AND AREAS OF NORTH CITY AND SOUTH BAY TO MAXIMIZE THE OPPORTUNITIES FOR REUSE AND ACCELERATE THE AVAILABILITY OF RECLAIMED WATER TO THESE AREAS; (4) THE USE OF GROUND WATER BASINS AS AN ALTERNATIVE TO DISPOSAL THROUGH OCEAN DISCHARGE; AND (5) THE USE OF A COMBINATION OF THESE ALTERNATIVES USED IN CONCERT TO MINIMIZE THE WASTE OF RECLAIMED WATER. Second by Pratt. Passed by the following vote: Wolfsheimer-not present,

Roberts-yea, Hartley-nay, Pratt-yea, Bernhardt-yea,  
Henderson-not present, McCarty-yea, Filner-nay, Mayor  
O'Connor-yea.

ITEM-153: (R-90-1165) CONTINUED TO APRIL 30, 1990

Approving in concept the establishment of an organization  
to implement the Clean Water Program pending the completion  
of Phase II of the Management and Organization Study of the  
Metropolitan Sewerage System.  
(See City Manager Report CMR-90-46.)

COMMITTEE ACTION: Reviewed by PSS on 1/31/90. Recommendation  
to approve in concept, subject to additional information by the  
City Manager, when presented to the City Council. Districts 2,  
4 and 7 voted yea. District 3 and 5 not present.  
WU-CWP-90-093.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A031-045.)

MOTION BY ROBERTS TO CONTINUE THE ITEM TO APRIL 30, 1990, AS  
REQUESTED BY THE CITY MANAGER FOR FURTHER REVIEW. Second by  
Henderson. Passed by the following vote: Wolfsheimer-yea,  
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,  
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-154: (R-90-1457) ADOPTED AS RESOLUTION R-275395

Authorizing the execution of Amendment No. 1 to the  
agreement of September 19, 1988 with HYA Consulting  
Engineers for the Balboa Park Water Reclamation Facility  
(Mission Valley Water Reclamation Project); authorizing the  
City Auditor and Comptroller to transfer the amount of  
\$298,353 from Water Revenue Fund 41502, CIP-73-255.0, to  
Sewer Revenue Fund 41506, CIP-46-147.0, Modified Wastewater  
Treatment Facilities Plan; authorizing the expenditure of  
an amount not to exceed \$298,353 from CIP-46-147.0,  
Modified Wastewater Treatment Facilities Plan, for the  
purpose of providing funds for the amendment; authorizing  
the City Manager, if circumstances warrant, to finance or  
refinance the project with tax exempt securities.  
(See City Manager Report CMR-90-109.)

COMMITTEE ACTION: Reviewed by PSS on 3/7/90. Recommendation

to approve. Districts 2, 4 and 7 voted yea. Districts 3 and 5 voted nay.

Aud. Cert. 9000785.

WU-CWP-90-124.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: C336-E072.)

Motion trailed from Monday, March 26, 1990:

Motion by Pratt to adopt as amended Items 152, 154 and S404 referring the question of Tax Exempt Securities back to the Public Services and Safety Committee. Second by Roberts.

Motion trailed to Tuesday, March 27, 1990.

Substitute motion:

Motion by Bernhardt to approve the amendments to contracts for RECON, HYA AND Black and Veatch as outlined in Items-152, 154 and S404; and Direct the City Manager to return to the next meeting of the Public Services and Safety Committee with a Proposed Environmental Impact Review Study and Request for Proposals that would allow completion of these evaluations before August 15, 1990 to evaluate the following issues:

(1) How to Maximize the Percentage of use of reclaimed water for major areas of the City and types of user that are not addressed as a part of the existing contracts with the objective of maximizing the amount of reclaimed water used and minimizing water wasted; (2) The use of an "Urban Forest Alternative" that uses reclaimed water generated from small (5-10 MGD) to medium (10-15 MGD) reclamation plants located in closer proximity to potential users of all categories and areas and uses that can

accommodate reclaimed water as an alternative to disposal thereby increasing the amount of reclaimed water used among Type I and II users and minimizing the need for disposal of reclaimed water. This alternative also maximizes the use of water efficient devices in homes and businesses; (3) The location of small to medium sized plants upstream of the proposed facilities on San Diego River as possible alternatives to proposed large facilities--specifically in the Chollas Area, and areas of North City and South Bay to maximize the opportunities for reuse and accelerate the availability of reclaimed water to these areas; (4) The use of ground water basins as an alternative to disposal through ocean discharge; and (5) The use of a combination of these alternatives used in concert to minimize the waste of reclaimed water. Second by Pratt. Failed: Yeas-2,4,5,M. Nays-3,6,7,8. Not present-1.

Motion by McCarty to approve Items-152, 154 and S404. No second.

MOTION BY McCARTY TO RECONSIDER ITEMS-152, 154 and S404. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

MOTION BY BERNHARDT TO APPROVE THE AMENDMENTS TO CONTRACTS FOR RECON, HYA AND BLACK AND VEATCH AS OUTLINED IN ITEMS-152, 154 AND S404; AND DIRECT THE CITY MANAGER TO RETURN TO THE NEXT MEETING OF THE PUBLIC SERVICES AND SAFETY COMMITTEE WITH A PROPOSED ENVIRONMENTAL IMPACT REVIEW STUDY AND REQUEST FOR PROPOSALS THAT WOULD ALLOW COMPLETION OF THESE EVALUATIONS BEFORE AUGUST 15, 1990 TO EVALUATE THE FOLLOWING ISSUES:

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RECLAIMED WATER TO THESE AREAS; (4) THE USE OF GROUND WATER BASINS AS AN ALTERNATIVE TO DISPOSAL THROUGH OCEAN DISCHARGE; AND (5) THE USE OF A COMBINATION OF THESE ALTERNATIVES USED IN CONCERT TO MINIMIZE THE WASTE OF RECLAIMED WATER. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

ITEM-202: (O-90-154) CONTINUED TO APRIL 30, 1990



First public hearing in the matter of:

Amending Ordinance O-17326 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1989-90 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year," by amending Document No. OO-17326-1, as amended and adopted therein, by amending the personnel authorization of the Water Utilities Department (700) by creating a "Clean Water Program," and adding one (1.00) Management Assistant to the City Manager and one (1.00) Deputy Director for Contract Management; exempting the Deputy Director from the Classified Service; establishing a salary rate for the two new positions; and transferring the sum of \$41,472, entitled "Modified Wastewater Treatment Facilities Plant" to Sewer Revenue Fund 41506, Program Element 70711, to fund the two new positions.

CITY MANAGER SUPPORTING INFORMATION: This ordinance will create the Clean Water Program Director and Deputy Director for Contract Management and will exempt these positions from the Classified Service. This action will facilitate implementation of the Clean Water Program. The Director will oversee the entire operation of the Clean Water Program which includes Construction Management, Program/Environmental Management, the Program Manager (consultant, Contract Management and Water Reclamation Management. The Deputy Director for Contract Management for the Clean Water Program will be responsible for monitoring and coordinating the implementation of the design and construction contracts. Contracts for the fifteen agencies participating in the Metropolitan Sewerage System will also be negotiated and administered under the direction of this Deputy Director.

Aud. Cert. 9000756.

WU-CWP-90-121.

NOTE: Today's action is the first public hearing. See Item 331 on the docket of Tuesday, March 27, 1990, for the introduction and adoption of the Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A031-045.)

MOTION BY ROBERTS TO CONTINUE THE ITEM TO APRIL 30, 1990, AS REQUESTED BY THE CITY MANAGER FOR FURTHER REVIEW. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,

Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-330:

(Continued from the meetings of November 21, 1989, Item 331, and December 12, 1989, Item 333 and January 23, 1990, Item 331; last continued at Council Member Pratt's request, for further review.)

Appeal of Earl S. Edwards/C & E Liquor, from the decision of the Planning Commission in denying Planned Commercial Development/Conditional Use Permit PCD/CUP-88-1110, to construct a planned commercial development consisting of a liquor store and barber shop totaling 2,336 square feet, with associated landscaping and on-site parking for 13 vehicles, and to obtain a conditional use permit for the sale of alcoholic beverages. The subject property is located at the southwest corner of the intersection of Skyline and Meadowbrook Drives, and is further described as Lot 1 of Highland Park Estates Unit 1, Resubdivision 1, Map-5370, in Zone CN, in the Skyline-Paradise Hills Community Plan area.

(PCD/CUP-88-1110. District-4.)

Subitem-A: (R-90- ) FILED

19900327

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-88-1110 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-90-1231) ADOPTED AS RESOLUTION R-275391,  
DENIED APPEAL AND DENIED PERMIT

Adoption of a Resolution granting or denying the appeal and granting or denying the permit, with appropriate findings to support Council action.

FILE LOCATION: SUBITEM-A: --; SUBITEM-B: PERM -

COUNCIL ACTION: (Tape location: A054-575.)

Hearing began at 10:20 a.m. and halted at 10:56 a.m.

Testimony in favor by Alice Falls, Bill Freed, Aumont E. Phipps, Archy Stuart, Vernon Sukumu, and Herb Cawthorne.

Testimony in opposition by Pat Sextant, Bill Braham, Reverend David Greene, and Pat Winston.

Mayor O'Connor closed the hearing.

MOTION BY PRATT TO DENY THE APPEAL AND TO SUPPORT THE PLANNING DEPARTMENT'S RECOMMENDATIONS. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-331: (O-90-154) CONTINUED TO MAY 1, 1990

Introduction and adoption of an Ordinance amending Ordinance O-17326 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1989-90 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year," by amending Document No. OO-17326-1, as amended and adopted therein, by amending the personnel authorization of the Water Utilities Department (700) by creating a "Clean Water Program," and adding one (1.00) Management Assistant to the City Manager and one (1.00) Deputy Director for Contract Management; exempting the Deputy Director from the Classified Service; establishing a salary rate for the two new positions; and transferring the sum of \$41,472, entitled "Modified Wastewater Treatment Facilities Plant" to Sewer Revenue Fund 41506, Program Element 70711, to fund the two new positions.

CITY MANAGER SUPPORTING INFORMATION: This ordinance will create the Clean Water Program Director and Deputy Director for Contract Management and will exempt these positions from the Classified Service. This action will facilitate implementation of the Clean Water Program. The Director will oversee the

entire operation of the Clean Water Program which includes Construction Management, Program/Environmental Management, the Program Manager (consultant, Contract Management and Water

Reclamation Management. The Deputy Director for Contract Management for the Clean Water Program will be responsible for monitoring and coordinating the implementation of the design and construction contracts. Contracts for the fifteen agencies participating in the Metropolitan Sewerage System will also be negotiated and administered under the direction of this Deputy Director.

Aud. Cert. 9000756.

WU-CWP-90-121.

NOTE: See Item 202 on the docket of Monday, March 26, 1990, for the first public hearing. Today's action is the introduction and adoption of the ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A031-045.)

MOTION BY ROBERTS TO CONTINUE THE ITEM TO MAY 1, 1990, AS REQUESTED BY THE CITY MANAGER, FOR FURTHER REVIEW. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-332: CONTINUED TO MAY 1, 1990

Consideration of a request for Conditional Use Permit and Centre City Overlay Zone Permit Case-89-1142 (Crosstown Club "B" Suites), to allow the construction of 279 living units, 5,400 square feet of commercial use and parking for 173 vehicles on a 15,000-square-foot site. The subject property is located at 1150 Eleventh Avenue and is described as Lots J, K and L, Block 23, Horton's Addition in Zone CBD (Central Business District) within the Centre City Community Plan area.

(Case-89-1142. District-8.)

Subitem-A: (R-90-1298)

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-89-1142 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-90-1297)

Adoption of a Resolution granting the permits, with appropriate findings to support Council action.

FILE LOCATION: PERM-CUP - Case-89-1142

COUNCIL ACTION: (Tape location: B038-049.)

MOTION BY FILNER TO CONTINUE TO MAY 1, 1990 AT THE REQUEST OF JOHN BELANICH DUE TO A PERSONAL FAMILY CONFLICT. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-not present, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-333: CONTINUED TO APRIL 3, 1990

Proposal to amend the Mira Mesa Community Plan to change the land use designation of a 3.6-acre site from Industrial Park to Visitor Commercial, and a rezone from Zone M-1B (Light Industrial) to Zone CR (Commercial Recreation), to permit development of a 124 suite hotel (Woodfin Suites Hotel). The proposed plan amendment and rezone also constitute an amendment to the Local Coastal Program. If approved by Council, the proposed Local Coastal Program amendment must be submitted to the California Coastal Commission for review and final approval. The proposed Local Coastal Program amendment would not become effective until approval by the California Coastal Commission. The subject property is located on the north side of Mira Mesa Boulevard, between Lusk and Pacific Heights Boulevards, in the Mira Mesa community, and is further described as Lot 2 of Pacific Corporate Center, Unit No. 7, Map-11986.  
(Case-88-0739. District-5.)

Subitem-A: (R-90-1209)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-88-0739 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-90-135)

Introduction of an Ordinance for CR Zoning.

Subitem-C: (R-90-1210)

Adoption of a Resolution approving the plan amendment and the General Plan amendment at the next omnibus hearing.

Subitem-D: (R-90- )

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-88-0739.

FILE LOCATION: LAND - Mira Mesa Community Plan

COUNCIL ACTION: (Tape location: B049-056.)

MOTION BY BERNHARDT TO CONTINUE FOR ONE WEEK FOR FURTHER REVIEW AT THE REQUEST OF SCOTT SELLERS OF THE LINCOLN PROPERTY COMPANY.

Second by Hartley. Passed by the following vote:

Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-334: CONTINUED TO APRIL 17, 1990

(Continued from the meeting of February 13, 1990, Item S507, at Council Member Bernhardt's request, for further review.)

Two actions relative to freeway interchange improvement agreements - Interstate 15/Mercy Road Interchange: (Miramar Ranch North Community Area. District-5.)

Subitem-A: (R-90-985)

Authorizing the execution of an agreement with the California Department of Transportation (CalTrans), for the Project Report, environmental documents, plans, specifications and estimates to provide improvements at the Interstate 15/Mercy Road Interchange.

Subitem-B: (R-90-986)

Authorizing the execution of an agreement with BCE Development, for the Project Report, environmental documents, plans, specifications and estimates to provide for improvements to the Interstate 15/Mercy Road Interchange.

CITY MANAGER SUPPORTING INFORMATION: On May 21, 1987, the City Council approved the Miramar Ranch North Community Plan. This Community Plan required that improvements to the Interchange at Interstate 15 and Mercy Road be made prior to development in this community. The subject agreements will provide for the design and environmental documents for this

interchange. Because CalTrans will only contract with the local agency having jurisdiction over such a project, the first agreement obligates the City to accomplish the aforementioned work. The second agreement, between the City and BCE Development, Inc. (the developer), obligates BCED to perform all of the City's responsibilities required by CalTrans. Therefore, BCED is obligated to perform all work with the City only having oversight responsibility and CalTrans' final approval.

NOTE: Reconsidered by Council on 1/22/90, Item S401, and set for hearing on 2/13/90 at 2:00 p.m.

FILE LOCATION:     - -

COUNCIL ACTION:    (Tape location: B004-038.)

MOTION BY BERNHARDT TO CONTINUE TO APRIL 17, 1990 FOR FURTHER REVIEW. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-not present, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S401: (R-90-1231) ADOPTED AS RESOLUTION R-275392

(Continued from the meeting of March 19, 1990, Item 100, at Councilmember Bernhardt's request, for further review of the item with the City Manager.)

Awarding contracts to Toyota Carlsbad, Performance Nissan, University Ford Chrysler/Plymouth, Gibson Pontiac, Trevellyan Oldsmobile/Subaru Company, Bob Stall Chevrolet, Yucca Valley Ford Lincoln Mercury, Fuller Ford, El Cajon Ford, Pearson Ford and City Chevrolet for the purchase of miscellaneous Police Department vehicles, for a total cost of \$674,337.61, including tax and terms, as follows:  
(BID-C1192/90)

1. Toyota Carlsbad for Item 1 - one Toyota Celica 2-door Sport Coupe ST.
2. Performance Nissan for Item 2 - one Nissan Pulsar NX.
3. University Ford Chrysler Plymouth for Item 4 - two Chrysler LeBaron Highline Coupes; Item 16 - one Ford Thunderbird Standard; Item 17 - one Ford E150 Van; Item 19 - one Ford E150 Van Long Wheel Base; Item 20 - one Ford Aerostar Cargo Van; Item 23 - one Ford Bronco Custom; Item 27 - one Ford Ranger Supercab; Item 28 - one Ford Ranger Custom; and, Item 29 - one Ford Probe LX.

4. Gibson Pontiac for Item 5 - three Pontiac Grand Prix S.E. Coupes.
  5. Trevellyan Oldsmobile/Subaru Company for Item 6 - two Oldsmobile Cutlass Supreme Coupes.
  6. Bob Stall Chevrolet for Item 7 - one Chevrolet Lumina Euro; Item 8 - one Chevrolet Astro Van CS.
  7. Yucca Valley Ford Lincoln Mercury for Item 10 - two Mercury Cougar LS; Item 11 - three Mercury Cougar LS; Item 12 - one Mercury Cougar LS; Item 13 - one Mercury Sable LS; Item 21 - one Ford Aerostar Eddie Bauer Model; Item 22 - one Ford Bronco; Item 24 - one Ford Bronco XLT; Item 25 - two Ford Bronco II XLTs; Item 26 - one Ford Bronco II XLT 4x2; Item 30 - one Ford Taurus LX; Item 31 - one Ford Taurus GL Wagon.
  8. Fuller Ford for Item 14 - five Ford Mustang GTs.
  9. El Cajon Ford for Item 18 - two Ford E150 Vans.
  10. Pearson Ford for Item 15 - two Ford Thunderbirds.
  11. City Chevrolet for Item 9 - three Chevrolet Camaro RS.
- Authorizing the expenditure of an amount not to exceed \$674,337.61 from:

FUND	DEPT.	ORG.	ACCT.	JOB ORDER	AMOUNT
100	110	492	6010	111452	\$ 13,596.09
100	110	492	6010	111452	\$ 11,113.25
100	110	492	6010	111452	\$138,694.63
100	110	492	6010	111452	\$ 28,083.41
100	110	492	6010	111452	\$229,388.45
100	110	492	6010	111452	\$ 50,471.60
100	110	492	6010	111452	\$ 75,344.73
100	110	492	6010	111452	\$ 28,468.44
100	110	393	6010	111440	\$ 28,408.38
100	110	495	6010	111460	\$ 32,142.83
100	110	492	6010	111452	\$ 38,625.80

For providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

Aud. Cert. 9000731.

FILE LOCATION: CONT - PURCHASE - Toyota Carlsbad,  
Performance Nissan, University Ford  
Chrysler/Plymouth, Gibson Pontiac,  
Trevellyan Oldsmobile/Subaru Company, Bob  
Stall Chevrolet, Yucca Valley Ford Lincoln  
Mercury, Fuller Ford, El Cajon Ford, Pearson



Ford and City Chevrolet CONT FY90-11

COUNCIL ACTION: (Tape location: A047-051.)

MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S404: (R-90-1472) ADOPTED AS RESOLUTION R-275393

Authorizing the execution of amendment No. 4 to the agreement of December 7, 1987, with Black and Veatch to provide consulting services for design of the East Mission Gorge Interceptor Sewer, together with any necessary modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and amendment; authorizing the expenditure of an amount not to exceed \$218,153 from CIP-46-147.0, Modified Wastewater Treatment Facilities Plan, for the purpose of providing funds for the above amendment; authorizing the City Manager, if circumstances warrant, to finance or refinance this project with tax exempt securities.  
(See City Manager Report CMR-90-115.)

COMMITTEE ACTION: Reviewed by PSS on 3/7/90. Recommendation to approve the City Manager's recommendation. Districts 2, 4, and 7 voted yea. Districts 3 and 5 voted nay.  
Aud. Cert. 9000784.  
WU-CWP-90-125.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: C336-E072.)

Motion trailed from Monday, March 26, 1990:  
Motion by Pratt to adopt as amended Items 152, 154 and S404 referring the question of Tax Exempt Securities back to the Public Services and Safety Committee. Second by Roberts.  
Motion trailed to Tuesday, March 27, 1990.  
Substitute motion:  
Motion by Bernhardt to approve the amendments to contracts for RECON, HYA AND Black and Veatch as outlined in Items-152, 154 and S404; and Direct the City Manager to return to the next

meeting of the Public Services and Safety Committee with a Proposed Environmental Impact Review Study and Request for Proposals that would allow completion of these evaluations before August 15, 1990 to evaluate the following issues:

(1) How to Maximize the Percentage of use of reclaimed water for major areas of the City and types of user that are not addressed as a part of the existing contracts with the objective of maximizing the amount of reclaimed water used and minimizing water wasted; (2) The use of an "Urban Forest Alternative" that uses reclaimed water generated from small (5-10 MGD) to medium

(10-15 MGD) reclamation plants located in closer proximity to potential users of all categories and areas and uses that can accommodate reclaimed water as an alternative to disposal thereby increasing the amount of reclaimed water used among Type I and II users and minimizing the need for disposal of reclaimed water. This alternative also maximizes the use of water efficient devices in homes and businesses; (3) The location of small to medium sized plants upstream of the proposed facilities on San Diego River as possible alternatives to proposed large facilities--specifically in the Chollas Area, and areas of North City and South Bay to maximize the opportunities for reuse and accelerate the availability of reclaimed water to these areas; (4) The use of ground water basins as an alternative to disposal through ocean discharge; and (5) The use of a combination of these alternatives used in concert to minimize the waste of reclaimed water. Second by Pratt. Failed: Yeas-2,4,5,M. Nays-3,6,7,8. Not present-1. Motion by McCarty to approve Items-152, 154 and S404. No second.

MOTION BY McCARTY TO RECONSIDER ITEMS-152, 154 and S404. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

MOTION BY BERNHARDT TO APPROVE THE AMENDMENTS TO CONTRACTS FOR RECON, HYA AND BLACK AND VEATCH AS OUTLINED IN ITEMS-152, 154 AND S404; AND DIRECT THE CITY MANAGER TO RETURN TO THE NEXT MEETING OF THE PUBLIC SERVICES AND SAFETY COMMITTEE WITH A PROPOSED ENVIRONMENTAL IMPACT REVIEW STUDY AND REQUEST FOR PROPOSALS THAT WOULD ALLOW COMPLETION OF THESE EVALUATIONS BEFORE AUGUST 15, 1990 TO EVALUATE THE FOLLOWING ISSUES:  
(1) HOW TO MAXIMIZE THE PERCENTAGE OF USE OF RECLAIMED WATER FOR MAJOR AREAS OF THE CITY AND TYPES OF USER THAT ARE NOT ADDRESSED AS A PART OF THE EXISTING CONTRACTS WITH THE OBJECTIVE OF

MAXIMIZING THE AMOUNT OF RECLAIMED WATER USED AND MINIMIZING WATER WASTED; (2) THE USE OF AN "URBAN FOREST ALTERNATIVE" THAT USES RECLAIMED WATER GENERATED FROM SMALL (5-10 MGD) TO MEDIUM (10-15 MGD) RECLAMATION PLANTS LOCATED IN CLOSER PROXIMITY TO POTENTIAL USERS OF ALL CATEGORIES AND AREAS AND USES THAT CAN ACCOMMODATE RECLAIMED WATER AS AN ALTERNATIVE TO DISPOSAL THEREBY INCREASING THE AMOUNT OF RECLAIMED WATER USED AMONG TYPE I AND II USERS AND MINIMIZING THE NEED FOR DISPOSAL OF RECLAIMED WATER. THIS ALTERNATIVE ALSO MAXIMIZES THE USE OF WATER EFFICIENT DEVICES IN HOMES AND BUSINESSES; (3) THE LOCATION OF SMALL TO MEDIUM SIZED PLANTS UPSTREAM OF THE PROPOSED FACILITIES ON SAN DIEGO RIVER AS POSSIBLE ALTERNATIVES TO PROPOSED LARGE FACILITIES--SPECIFICALLY IN THE CHOLLAS AREA,

AND AREAS OF NORTH CITY AND SOUTH BAY TO MAXIMIZE THE OPPORTUNITIES FOR REUSE AND ACCELERATE THE AVAILABILITY OF RECLAIMED WATER TO THESE AREAS; (4) THE USE OF GROUND WATER BASINS AS AN ALTERNATIVE TO DISPOSAL THROUGH OCEAN DISCHARGE; AND (5) THE USE OF A COMBINATION OF THESE ALTERNATIVES USED IN CONCERT TO MINIMIZE THE WASTE OF RECLAIMED WATER. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

ITEM-ND-1: (R-90-1565) REFERRED TO THE PUBLIC FACILITIES AND RECREATION COMMITTEE

Matter of the construction of Sail Bay Pedestrian Walkways (Phase 3).

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A010-030; B056-C265.)

MOTION BY HENDERSON TO ACCEPT THE ITEM FOR CONSIDERATION TO BE HEARD AT 2:00 P.M. ON MARCH 27, 1990. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

Motion by Filner to issue a stop work order immediately, and continue item for one week to allow time for a review and re-design and a report back from the City Manager. Second by Wolfsheimer. No vote.

Motion by McCarty to continue for one week to allow time for a

report from Risk Management on the safety hazards of this project and for pictures. No second.

Motion by Roberts to Direct the City Manager to dispose of the bridge at his discretion. No second.

MOTION BY HENDERSON TO REFER THE ISSUE TO THE PUBLIC FACILITIES AND RECREATION COMMITTEE TO RECEIVE INPUT FROM THE COMMUNITY GROUPS AND FOR EVENTUAL RETURN TO COUNCIL. Second by Hartley.

Passed by the following vote: Wolfsheimer-nay, Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-nay, Mayor O'Connor-nay.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

ITEM-PC-3: REFERRED TO THE CITY MANAGER

Comments by Don Stillwell on students in San Diego County.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: E072-130.)

ITEM-PC-4: REFERRED TO THE CITY MANAGER

Comments by Jack Armstrong on reporting crime in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: E130-198.)

ITEM-PC-5: REFERRED TO THE PLANNING DIRECTOR

Comments by Jim Lantry on a small business in Liberty Park.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: E198-219.)

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor  
O'Connor at 4:26 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E219).